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Board of Governors Minutes

Board of Governors

2-21-2019

The Minutes of the Marshall University Board of Governors Meeting, February 21, 2019

Marshall University Board of Governors

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MINUTES
Marshall University Board of Governors
Brad D. Smith Foundation Hall
February 21, 2019

Present: James Bailes, Chairman; Phyllis Arnold, Shawn Ball, Hunter Barclay, Cam Brammer, Tim Dagostine (phone), James Farley, Patrick Farrell (phone), David Haden, Carol Hurula, Christie Kinsey, Wyatt Scaggs, Geoff Sheils, William Smith, Toney Stroud, Gary White

I. Call to Order

After determining a quorum was present, Chairman Bailes called the meeting to order.

II. Minutes Approval

Upon a motion by Mr. White, seconded by Mr. Sheils, the Board approved the minutes for the December 13, 2018 and the Special Board Meeting on January 29, 2019.

III. Committee Reports

Academic and Student Affairs Committee

Wyatt Scaggs, Chair of the Committee, presented on behalf of the Committee. There was one action item.

A) Degree Addition: Doctor of Nursing Practice (DNP)

On behalf of the Committee, Mr. Scaggs moved that the following resolution be adopted. The motion was seconded by Mr. Farley:

Resolved, that the Marshall University Board of Governors approve the Degree Addition for the Doctor of Nursing Practice.

During discussion it was noted that three additional full time faculty including a director, adjunct faculty as needed, one staff position, office space, and equipment will be required. In the first year during program development, the program will cost \$157,444; in the second year, net expenses will be \$89,049. Based upon a pro forma program, gross revenue will exceed expenses in the third year. During the fifth year, the program is projected to become financially profitable, with an estimated net revenue of \$49,547.

The motion was duly adopted.

Information items provided to the Committee were reported. At the request of Mr. Scaggs, Dr. Taylor gave an update to the Board. Mr. Scaggs gave highlights for Student Affairs and the Medical School.

Finance, Audit and Facilities Planning Committee

Mr. Haden, Chair of the Committee, gave the report for the Finance Committee. The following items were discussed during the committee meeting and approved for forwarding to the board:

A.) Easement from APCO

The board discussed the easement request from Appalachian Power Company, noting that it was for the new underground power supply for the pharmacy school residence building. Upon motion by Mr. White, seconded by Ms. Kinsey, the following resolution was adopted:

Resolved, that the Marshall University Board of Governors does hereby grant an easement of right of way to Appalachian Power Company for electric power supply to the new pharmacy/housing project and further authorizes the President to execute any and all necessary documents.

B.) School of Pharmacy Schedule of Tuition and Fees for Fiscal Year 2019-2020

Upon the recommendation by the Committee, and a motion by Mr. Haden, seconded by Mr. Scaggs, the following resolution was duly adopted:

Resolved, that the Marshall University Board of Governors receives the School of Pharmacy schedule of Tuition and Fees for Fiscal Year 2019-2020.

C.) University Investment Earnings Update

Upon the recommendation of the Committee, and a motion by Mrs. Arnold, seconded by Dr. Brammer, the following resolution was duly adopted:

Resolved, that the Marshall University Board of Governors receives the Investment Earnings Report ending December 31, 2018.

D.) Six months ending December 31, 2018 Financial/Budget Report

Upon the recommendation of the Committee, and a motion by Mr. White, seconded by Mrs. Arnold, the following resolution was duly adopted:

Resolved, that the Board of Governors receives the Financial/Budget Report for the six months ending December 31, 2018.

Information items were given by Mrs. Jacobs-Jones for Operations. Mr. Haden read the reports from Athletics and the Internal Audit.

IV. Chairman Report

Chairman Bailes expressed appreciation to Chairman of the Presidential Ad Hoc Committee to Examine Building Names regarding the careful review of the name “Jenkins Hall” and their recommendations. The Ad Hoc Committee was formed last spring by President Gilbert to review building names on campus. The Chairman notified the room that the Board would go into Executive Session to discuss the issues involved and naming opportunities and that he hoped that at the end of the session, there would be a decision.

V. President’s Report

Dr. Gilbert read his public comments noting that the report and his comments were available at the table.

Chairman Bailes thanked Dr. Gilbert and Mr. Lacy Ward.

VI. Executive Session under the authority of WV Code 6-9-A-4

Upon a motion by Mr. Smith, seconded by Mr. Farley, the Board entered Executive Session to discuss Naming Opportunities. After some time, Chairman Bailes called the Board back into open session.

VII. Open Session

Upon a motion by Mr. Stroud, seconded by Mr. White, the honorary degrees for Spring Commencement were approved, with names to be announced at a date closer to Commencement.

Upon a motion by Mr. White, seconded by Mrs. Arnold, the following resolution was duly adopted:

Resolved, that the Marshall University Board of Governors approve the naming of the School of Pharmacy Building, Stephen J. Kopp Hall.

The Board next proceeded to consider the issue of renaming Jenkins Hall.

A Motion was made by Mr. Barclay, seconded by Mr. White, that the name Jenkins Hall remain in place and that a plaque be added to the building denouncing bigotry, prejudice and unwarranted discrimination. It was determined upon motion duly made and seconded that the yeas and nays be recorded on the principal motion. A vote was conducted and the following votes recorded.

Smith – Nay

Farley – Yea

Brammer – Nay

Ball – Yea

Scaggs – Yea

Stroud – Nay

Kinsey – Yea

Arnold – Nay

White – Yea

Haden – Yea

Hurula – Yea

Barclay – Yea

Sheils – Nay

Bailes – Yea

Dagostine – Nay (phone)

Farrell – Nay (phone)

The motion passed with 9 yea, and 7 nay.

A statement was released from the Board of Governors with respect to the decision.

VIII. Adjournment

Upon a motion by Mr. White, seconded by Mr. Haden and duly adopted, the meeting was adjourned.